

EVANSVILLE COMMUNITY SCHOOL DISTRICT
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, January 22, 2018, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Hamilton, Hammann, Hennig, Rasmussen, and Titus. Absent: HS Reps Parker and Krueger.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 5, 2018 – April 30, 2018
- Crossing Guard Week – January 22-26, 2018

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

Mr. Braunschweig shared the High School Representatives report.

District Administrator, Mr. Roth, presented an update on the 2018 potential referendum. The Citizens Advisory Committee will see a draft community survey at the January 24 meeting and two building options and operational questions are being considered. Discussion.

Mr. Braunschweig introduced the three school board candidates in the audience.

Mr. Roth presented the 2018 open enrollment motions, allowing all incoming students to attend Evansville. Discussion.

Mr. Roth shared two special meeting dates, March 21 and April 25, 2018, for the Citizens Advisory Committee to make presentations to the Board. Discussion.

Mr. Roth shared the potential hiring of Business Manager, Jamie Merath. Discussion.

Ms. Hammann presented for a first reading, policies: #343.3-Online Learning/Virtual School Program; #411-Equal Educational Opportunities; #411.4-Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care); #527-Staff Complaint Procedures (Staff Complaints); and #830-Use of School Facilities, Grounds, and Equipment. Discussion. Policy #343.3 will remain as is, with no changes and will not come back for further readings.

Ms. Hammann presented for a second reading, policies: #523-Staff Health and Safety; #523.1-Staff Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.2-Staff

Communicable Diseases; #523.3-Employee Assistance Program; and #523.4(523.5)-Staff Protection.

PUBLIC PRESENTATIONS

None.

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the: retirement of support staff, educational assistant, Barbara McCool, effective February 28, 2018, and thank her for her 2 ½ years with the District; resignation of Penny Messling, Co-Curricular Coach for Science Olympiad, effective January 19, 2018; hiring of Brian Benson, Co-Curricular Coach for Science Olympiad, effective immediately for a stipend of \$820; hiring of Brandon Jerstad, High School Girls Varsity Soccer Coach, effective March 19, 2018 for a stipend of \$2,624; hiring of Jamie Merath, Business Manager, effective March 5, 2018, for a salary of \$110,000; that in grades K-12 we approve all 2018 open enrollment student applicants; that in grades PreK-12 we approve all applicants of students who qualify to receive special education services; that in grades PreK-12 we approve all applicants of students who qualify to receive related services in the areas of occupational therapy, physical therapy, and speech and language therapy; and the December 4, 2017, special and December 11, 2017, regular meeting minutes. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

January 27, 2018, regular meeting agenda discussed.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate or negotiate the purchasing of public properties and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers, to discuss purchasing of land, and discuss a personnel matter. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 6:57 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 1/27/18
Mason Braunschweig, President